

P A L M B E A C H C O U N T Y S H E R I F F ' S O F F I C E                      P A G E       1  
C A S E N O . 1 9 1 1 3 7 1 0                      O F F E N S E R E P O R T                      C A S E N O . 1 9 1 1 3 7 1 0  
DISPOSITION: ZULU  
DIVISION: ROAD PATROL

911:

SUSPICIOUS INCIDENT

SIGNAL CODE: 79                      CRIME CODE:                      NON CRIME CODE: OT                      CODE: 9579                      DATE: 09/10/19                      TUESDAY  
ZONE: B12 GRID:                      DEPUTY I.D.: 18338                      NAME: TOLBERT JUSTIN                      ASSIST:                      TIME D 2142 A 2142 C 2250  
OCCURRED BETWEEN DATE: 09/09/19 , 2347 HOURS AND                      DATE: 09/10/19 , 0040 HOURS  
EXCEPTION TYPE:

INCIDENT LOCATION: 3228                      GUN CLUB                      RD                      APT. NO.:  
CITY: WEST PALM BEACH                      STATE: FL                      ZIP: 33406

NO. OFFENSES: 00 NO. OFFENDERS: UK NO. VEHICLES STOLEN: 0 NO. PREMISES ENTERED: 0  
LOCATION: GOVERNMENT / PUBLIC BUILDING  
NO. VICTIMS: 00 NO. ARRESTED: 0 FORCED ENTRY: 0

## NAME LIST:

## ROLE:

OTHER                      JOSE L OTERO                      DOB: 07/19/1970  
SEX: M RACE: W HT: 511 WT: 220 HR: BALD                      EYE: BROWN  
RESIDENTIAL ADDRESS: 1405 LAKE AV LAKE WORTH FL 33460                      HOME PHONE: 561 729-6475  
BUSINESS PHONE: 561 000-0000  
OTHER                      AIDA I MORELLE                      DOB: 01/08/1967  
SEX: F RACE: W HT: 508 WT: 140 HR: BLACK                      EYE: BROWN  
RESIDENTIAL ADDRESS: 4442 RENDE LA LAKE WORTH FL 33461                      HOME PHONE: 561 729-6475  
BUSINESS PHONE: 561 000-0000

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ON MONDAY, SEPTEMBER 9, 2019, AT APPROXIMATELY 2347 HOURS, I RESPONDED TO 3228 GUN CLUB ROAD, WEST PALM BEACH, FLORIDA 33415, IN REFERENCE TO A SUSPICIOUS INCIDENT. UPON MY ARRIVAL, I OBSERVED TWO MALES WITH WHAT APPEARED TO BE CAMERA PHONES WITH ATTACHED LIGHTS STANDING IN THE EMPLOYEE PARKING LOT OUTSIDE OF THE DISTRICT ONE OFFICE NEAR PBSO VEHICLES AND EMPLOYEE VEHICLES. THESE MALES WERE ARGUING WITH SERGEANT MENDELSBERG WHO WAS ALREADY ON SCENE. SERGEANT MENDELSBERG ASKED THE MALES SEVERAL TIMES IF THEY COULD RELOCATE TO THE FRONT OF THE BUILDING NEAR THE LOBBY. HE EXPLAINED TO THE MALES THAT THESE ARE EMPLOYEE CARS PARKED HERE AND REQUESTED THAT THEY RELOCATE. ONE OF THE MALES DEMANDED THAT WE SHOW THEM A SIGN THAT SAYS "EMPLOYEE PARKING." SERGEANT MENDELSBERG WALKED WITH THE MALES TO THE ENTRANCE OF THE PROPERTY AND SHOWED THE MALES THE SIGN INDICATING "EMPLOYEE PARKING." BOTH MALES CONTINUED TO ARGUE AND RECORD US AS WE WALKED AWAY. THE MALES CONTINUED TO STAND IN THE ACCESS ROADWAY TO THE PARKING LOT OFF OF GUN CLUB. A FEMALE LATER IDENTIFIED

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printed by Employee Id #: 9205 on November 26, 2019 09:55:06AM  
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P A L M B E A C H C O U N T Y S H E R I F F ' S O F F I C E      P A G E      2  
C A S E N O . 1 9 1 1 3 7 1 0      O F F E N S E R E P O R T      C A S E N O . 1 9 1 1 3 7 1 0  
D I S P O S I T I O N : Z U L U

AS AIDA MORELLE ARRIVED IN A BLUE SEDAN AND APPROACHED ONE OF THE MALES LATER IDENTIFIED AS JOSE OTERO. A PHYSICAL ALTERCATION OCCURRED AND DEPUTY HILTON INTERCEPTED (SEE PBSO CASE 19-113343). DEPUTY HILTON INFORMED ME THAT A CRIME HAD OCCURRED AND HE WAS INVESTIGATING THE INCIDENT. WHILE ASSISTING DEPUTY HILTON WITH THE DETENTION OF MORELLE, THE OTHER UNKNOWN MALE BEGAN TO WALK INTO THE SCENE WITH HIS FLASHLIGHT AND CAMERA PHONE. I ASKED HIM SEVERAL TIMES TO STEP OUT OF THE SCENE AND TO STOP SHINING HIS LIGHT INTO MY EYES. I WARNED THE MALE THAT HE WAS INFRINGING ON THE INVESTIGATION AND SUBJECT TO BEING ARRESTED FOR OBSTRUCTION. DEPUTIES ON SCENE PLACED CRIME SCENE TAPE AROUND THE SCENE'S PERIMETER AND TOLD THE MALE NOT TO CROSS. THE MALE CONTINUED TO YELL AND DEMAND THAT I IDENTIFY MYSELF WITH MY NAME AND BADGE NUMBER. I APPROACHED THE MALE AND ATTEMPTED TO PROVIDE HIM THE INFORMATION HE REQUESTED. THE MALE CONTINUED TO SPEAK OVER ME AS I IDENTIFIED MYSELF. I ASKED THE MALE WHAT HIS NAME WAS AND HE RESPONDED "MUMBLES." IT SHOULD BE NOTED WHILE SPEAKING WITH THE MALE, I DETECTED THE UNKNOWN ODOR OF AN ALCOHOLIC BEVERAGE EMANATING FROM HIS MOUTH. THE ODOR BECAME STRONGER AS HE WOULD SPEAK. I SUSPECTED THE MALE WAS INTOXICATED.

UPON SPEAKING WITH MORELLE, SHE INFORMED ME THAT OTERO IS HER EX-BOYFRIEND WHO STOLE HER CREDIT CARD. SHE STATED SHE RETURNED TO GET IT AFTER THEY RECENTLY BROKE UP. SHE INFORMED ME THAT OTERO AND THE OTHER MALE WERE AT A BAR PLANNING TO FILM DEPUTIES AT THE SHERIFF'S OFFICE TO GET VIEWS AND MONEY ON YOU TUBE. SHE STATED "THEY ARE TRYING TO SET YOU UP." I CONTINUED TO PROVIDE SCENE SECURITY UNTIL DEPUTY HYLTON COMPLETED HIS INVESTIGATION. UPON COMPLETION OF THE INVESTIGATION, THE MALE WHO IDENTIFIED HIMSELF AS "MUMBLES" CONTINUED TO ROAM THE CRIMINAL JUSTICE COMPLEX. HE WAS OBSERVED RECORDING OUTSIDE THE MEDICAL EXAMINER'S OFFICE, PBSO VEHICLES, AND HEADQUARTERS. EXTRA PATROLS WERE CONDUCTED THROUGHOUT THE EVENING UNTIL THE MALE LEFT THE PROPERTY.

D/S TOLBERT #18338

WRITTEN 09/11/19@0321 HOURS

COPY/PASTE 09/11/19

CP/6242

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printed by Employee Id #: 9205 on November 26, 2019 09:55:06AM  
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P A L M B E A C H C O U N T Y S H E R I F F ' S O F F I C E      P A G E      1  
CASE NO. 19113710      SUPPLEMENT 1      O F F E N S E R E P O R T      CASE NO. 19113710  
DISPOSITION: ZULU  
DIVISION: ROAD PATROL

911:

SUSPICIOUS INCIDENT

SIGNAL CODE: 79      CRIME CODE:      \*      NON CRIME CODE: OT      CODE: 9579      DATE: 09/10/19      TUESDAY  
ZONE: B12 GRID:      DEPUTY I.D.: 19477      NAME: MIRANDA      ASSIST:      TIME D 2142 A 2142 C 2250  
OCCURRED BETWEEN DATE: 09/09/19 , 2347 HOURS AND      DATE: 09/10/19 , 0040 HOURS  
EXCEPTION TYPE:  
INCIDENT LOCATION: 3228      GUN CLUB      RD      APT. NO.:  
CITY: WEST PALM BEACH      STATE: FL      ZIP: 33406  
NO. OFFENSES: 00 NO. OFFENDERS: UK NO. VEHICLES STOLEN: 0 NO. PREMISES ENTERED: 0  
LOCATION: GOVERNMENT / PUBLIC BUILDING  
NO. VICTIMS: 00 NO. ARRESTED: 0 FORCED ENTRY: 0

ON MONDAY, SEPTEMBER 9, 2019, AT APPROXIMATELY 2340 HOURS, I WAS DISPATCHED TO 3228 GUN CLUB ROAD, IN UNINCORPORATED WEST PALM BEACH, FLORIDA 33417 (PBSO VCD) IN REFERENCE TO TRANSPORTING A PRISONER TO JAIL. ON ARRIVAL, PBSO DISPATCH STATED THAT TWO WHITE MALES WERE STANDING AT THE ENTRANCE WALK-RAMP OF THE DISTRICT ONE WALKING AROUND THE PARKING LOT TAKING PICTURES OF THE VEHICLES. SGT. MENDELSBERG AND I APPROACHED BOTH MEN AT WHICH POINT SGT. MENDELSBERG TOLD THEM THAT THIS WAS A PRIVATE PARKING AREA AND THEY WERE NOT ALLOWED TO BE AROUND HERE. ONE OF THE MALES, LATER IDENTIFIED BY "MIKE" (ACCORDING TO AN ASSOCIATE) BEGAN TO DEMAND PROOF THAT THIS WAS PRIVATE PROPERTY. SGT. MENDELSBERG AND I BEGAN TO WALK TO THE ENTRANCE OF THE FACILITY TO SHOW THEM THE SIGNS.

AS I WAS APPROACHING THE ENTRANCE ALONG WITH SGT. MENDELSBERG, I WAS FLAGGED DOWN BY A BLUE FORD FOCUS, BEARING FLORIDA TAG (Z17EFF) AND WAS ASKED BY THE DRIVER OF THE VEHICLE WHO WAS IDENTIFIED AS AIDA IRIS LOPEZ MORELLE IF I KNEW SOMEONE WHO IS AT THIS (PBSO) FACILITY BY THE NAME OTERO. I ASKED HER IF HE WAS AN EMPLOYEE HERE OR IF HE WAS RECENTLY RELEASED FROM JAIL, IN ORDER TO PROVIDE PROPER DIRECTIONS IF NEEDED. MS. MORELLE STATED THAT SHE IS MEETING WITH MR. OTERO TO PICK HIM UP, AND THEN ADDED THAT MR. OTERO WAS HERE WITH A FRIEND DOING SOME VIDEO RECORDING. IMMEDIATELY I ASCERTAINED THAT ONE OF THE TWO MEN WHOM WE HAD CONTACTED PREVIOUSLY WAS THE PERSON MS. MORELLE WAS SEARCHING FOR. I THEN POINTED MS. MORELLE IN THE DIRECTION WHERE MR. OTERO AND HIS FRIEND MIKE WERE STANDING WITH SGT. MENDELSBERG. MS. MORELLE DROVE HER VEHICLE AROUND AND MET WITH MR. OTERO JUST SOUTH OF GUN CLUB ROAD ON GENOVESE DRIVE.

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P A L M B E A C H C O U N T Y S H E R I F F ' S O F F I C E      P A G E      2  
CASE NO. 19113710      SUPPLEMENT 1      O F F E N S E R E P O R T      CASE NO. 19113710  
DISPOSITION: ZULU

MORELLE EXITED THE VEHICLE SHE WAS DRIVING, I SAW HER APPROACH MR. OTERO AND BOTH MORELLE AND MR. OTERO BEGAN TO HAVE A VERBAL DISPUTE. I SAW MR. OTERO THROW SOMETHING AT MS. MORELLE AND SHE RESPONDED BY GRABBING HIS RECORDING DEVICE. MR. OTERO AND MS. MORELLE THEN BEGAN TO HAVE A PHYSICAL ALTERATION IN FRONT OF ME. AS I APPROACHED THEM, I NOTICED MR. OTERO WAS OVER-POWERING MS. MORELLE AS SHE IS MUCH SMALLER THAN HE IS IN HEIGHT AND WEIGHT. I PULLED MR. OTERO OFF FROM MS. MORELLE AND ATTEMPTED TO ARREST OTERO FOR PUSHING MS. MORELLE BACKWARDS AFTER THROWING HER VISA DEBIT CARD AT HER FIRST. DURING MY ATTEMPT TO EFFECT THIS ARREST, MR. OTERO, STILL BEING VERY ANGRY WITH MS. MORELLE, USED HIS STRENGTH TO RESIST MY ARREST BY TWISTING HIMSELF, PULLING AWAY AND KEEPING HIS HANDS FROM BEING HAND-CUFFED. I THEN HAD TO USE PHYSICAL FORCE, COUPLED WITH LOUD VERBAL COMMANDS FOR MR. OTERO TO PLACE HIS HANDS BEHIND HIS BACK. MR. OTERO STILL REFUSED AND IT TOOK SEVERAL DEPUTIES TO RESTRAIN HIM AND GET HIS ARM BEHIND HIS BACK. AFTER EFFECTING THE ARREST (HAND-CUFFED PER PBSO POLICY, DOUBLED STACK AND LOCK FOR SAFETY), MR. OTERO WAS THEN PLACED IN THE REAR PRISONER SEAT OF MY MARKED PATROL VEHICLE WITH MY IN CAR VIDEO CAMERA RECORDING. DURING THE CHAOS OF THE FIGHT BETWEEN MR. OTERO AND MS. MORELLE, MR. OTERO'S FRIEND "MIKE" WAS ATTEMPTING TO CAPTURE ALL ON VIDEO. DURING THIS TIME, MS. MORELLE WAS DETAINED PENDING FURTHER INVESTIGATION.

FURTHER INVESTIGATION REVEALED THAT MR. OTERO AND MS. MORELLE HAS BEEN IN AN INTIMATE RELATION FOR TWO YEARS. MS. MORELLE PROVIDED THE FOLLOWING STATEMENT, WHICH IS A SYNOPSIS AND SHOULD NOT BE TAKEN AS VERBATIM. MS. MORELLE SAID THAT EARLIER THIS EVENING SHE AND MR. OTERO WENT TO THE FLANIGAN'S RESTAURANT LOCATED AT 330 SOUTHERN BOULEVARD, WEST PALM BEACH, FLORIDA TO TRY AND WORK ON THEIR RELATIONSHIP WHICH WAS ON THE ROCKS ACCORDING TO HER. AFTER EATING DINNER, MS. MORELLE SAID THAT A FRIEND OF MR. OTERO WHO GOES BY THE NAME MIKE MET WITH MR. OTERO AND BOTH DECIDE TO HANG OUT FOR THE REMAINDER OF THE EVENING. MS. MORELLE SAID THAT MR. OTERO LEFT WITH HER DEBIT VISA CARD (ENDING IN 7850). SHE LATER REALIZED AFTER MR. OTERO AND MIKE WERE ALREADY GONE THAT THERE WAS UNAUTHORIZED SPENDING ON HER DEBIT CARD. SHE THEN ATTEMPTED TO CALL MR. OTERO ABOUT THIS AND HE TOLD HER WHERE HE COULD BE FOUND. SHE CAME TO PBSO HEADQUARTER TO MEET WITH MR. OTERO FOR THE PURPOSE OF GETTING BACK HER CARD AND ALSO GIVING HIM A LIFT HOME. I GAVE HER DIRECTIONS TO WHERE MR. OTERO WAS STANDING, SHE WENT TO HIM AND GOT INTO A VERBAL DISPUTE REGARDING THEIR RELATIONSHIP AND HOW MR. OTERO WAS TREATING HER BADLY. MR. OTERO THEN THREW THE VISA CARD AT MS. MORELLE AND A PHYSICAL ALTERCATION BEGAN IN WHICH I OBSERVED MR. OTERO PUSHING MS. MORELLE AWAY FROM HIM. MS. MORELLE HAD APPARENTLY BEEN STANDING DIRECTLY IN FRONT OF MR. OTERO AND BEGAN TO ACCUSE MR. OTERO AND HIS FRIEND MIKE OF BEING A SHAM IN TRYING TO MAKE QUICK MONEY VIA VIDEO-TAPING GOVERNMENT EMPLOYEES AND AGITATE THEM WHILE THEY ARE AT WORK.

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P A L M B E A C H C O U N T Y S H E R I F F ' S O F F I C E      P A G E      3  
C A S E N O . 1 9 1 1 3 7 1 0      S U P P L E M E N T   1   O F F E N S E R E P O R T      C A S E N O . 1 9 1 1 3 7 1 0  
D I S P O S I T I O N : Z U L U

MR. OTERO'S CELL PHONE WAS DAMAGED AS A RESULT OF THE FIGHT HE WAS ENGAGED IN. HE SAID THAT MS. MORELLE IS RESPONSIBLE FOR HIS PHONE BEING BROKEN, BUT REFUSED TO PRESS CHARGES AND ALSO DENIED SIGNING THE REFUSAL TO PROSECUTE FORM. BASED ON THE INFORMATION GATHERED, COUPLED WITH MR. OTERO BEING THE INSTIGATOR AND PRIMARY AGGRESSOR, HE WAS ARRESTED AND CHARGED WITH ONE COUNT OF SIMPLE BATTERY DOMESTIC AND ONE COUNT OF RESISTING AN OFFICER WITHOUT VIOLENCE. MR. OTERO WAS TAKEN TO PALM BEACH COUNTY JAIL WHERE HE WAS TURNED OVER FOR PROCESSING. PICTURES OF BOTH INDIVIDUALS WERE TAKEN AND LATER PLACED INTO EVIDENCE. MS. MORELLE WAS GIVEN A PBSO VICTIM'S RIGHTS BROCHURE WHICH SHE SIGNED AND RETURNED TO US ON SCENE. MS. MORELLE THEN LEFT TO GO HOME AND MR. ORTEGA WAS TRANSPORTED TO THE COUNTY JAIL WITHOUT FURTHER INCIDENT.  
D/S MIRANDA #19477  
COPY/PASTE 09/12/19  
CP/6242

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